



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 17, 2011**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by The Reverend William D. Smart, Jr., Christ Liberation Ministries CME Church, Los Angeles (2).

Pledge of Allegiance led by Oscar Magana, Volunteer, United States Army, Los Angeles (1).

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of plaque to The Honorable Cyril S. Ndaba, commemorating his appointment as the new Consul General of South Africa in Los Angeles, as arranged by the Mayor.

Presentation of scrolls honoring the following LA COUNTY *SUPER STARS!* recipients, as arranged by the Mayor:

**Fiscal Sustainability**

Aurea Jamora, Clinical Nursing Director II, from the Department of Health Services

Maintenance District 5 Chip Seal Team from the Department of Public Works.

**Service Excellence and Organizational Effectiveness**

John Thompson, Deputy Probation Officer II from the Probation Department

E-SCARS Team from the Office of the District Attorney in collaboration with the Department of the Children and Family Services and the Sheriff's Department.

**Workforce Excellence**

Nursing Competency Assessment Committee from the Department of Health Services.

Presentation of scroll to Philippe Fontile, founder of Let's Erase the Stigma Educational Foundation (LETS), and the Department of Mental Health in recognition of the First Annual Youth Summit to raise youth interest in mental health, and proclaim May 23, 2011 as "Let's Erase the Stigma Youth Day" throughout Los Angeles County as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Daniel Cohen in gratitude for his service as a longtime member of the Los Angeles County, Horizons Plan Administrative Committee, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Assistant Chief Craig Klein, California Highway Patrol, Southern Division, in grateful appreciation for his 28 years of dedicated public service, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to representatives of the American Diabetes Association in support of the annual Diabetes Expo community outreach and health fair event to be held this week at the Los Angeles Convention Center, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Rancho Los Amigos National Rehabilitation Center in honor of being ranked among the 10 best hospitals in the Los Angeles area by U.S. News and World Report, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Public Works proclaiming the week of May 15 through 21, 2011 as "National Public Works Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to proclaim May 21, 2011 as "Armed Forces Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the members of the College of the Canyons Hockey Team in recognition of winning the American Collegiate Hockey Association Division III National Championship, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0020)

**S-1.** 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities; and report by the Director of Health Services regarding the status on the implementation of the new staffing model, utilizing certified medical assistants and associated savings, as requested by the Board at the meeting of March 22, 2011. (08-1665)

**Dr. Mitchell H. Katz, Director of Health Services, and Allan Wecker, Chief Financial Officer, Department of Health Services, presented a report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Director of Health Services' report was received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report dated May 5, 2011](#)  
[Report dated May 17, 2011](#)  
[Video](#)

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**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 17, 2011  
9:30 A.M.**

- 1-D.** Recommendation: Approve the limited use of mutual indemnification with other public entities and certain private entities, including sole source vendors and entities that provide services at minimal or no cost to the Commission.  
(Continued from meeting of 5-10-11) (Relates to Agenda No. 1-H) (11-2133)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich,  
this item was continued one week to May 24, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Knabe and  
Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, amend and if necessary reduce or terminate inspection contracts and all related documents with Morgner Construction, Capital Development, Inc., CW Engineering, NOVA Engineering, Arceneaux DelHomme & Company, Regency East & Associates, R. Maltbie, and CalMBA, Inc., to conduct housing inspection services for approximately 450 single-family units for the Single Family Rehabilitation Grant Program, using a total up to \$441,000 in Community Development Block Grant (CDBG) funds allocated to the First, Second, Fourth, and Fifth Supervisorial Districts; and authorize the Executive Director to extend the term of the contracts for an additional year using a total up to \$441,000 in CDBG funds allocated to the First, Second, Fourth, and Fifth Supervisorial Districts. (11-2215)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Knabe and  
Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 17, 2011  
9:30 A.M.**

- 1-H.** Recommendation: Approve the limited use of mutual indemnification between the Housing Authority and other public entities and certain private entities, including sole source vendors and entities that provide services at minimal or no cost to the Housing Authority. (Continued from meeting of 5-10-11)  
(Relates to Agenda No. 1-D) (11-2131)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 24, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MAY 17, 2011  
9:30 A.M.**

- 1-P.** Recommendation: Reallocate \$37,249.38 in Cities Excess Funds, available to the Fifth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Duarte from its completed Encanto Nature Walk Project for a grant for its Glenn Miller Park Playground Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a \$37,249.38 grant to the City of Duarte for the Glenn Miller Park Playground Project, if applicable conditions have been met and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects; otherwise funds shall remain in the Excess Funds account. (11-2172)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Katie Braude, Los Angeles County Board of Education  
Patrick T. Dowling, M.D., Public Health Commission

Supervisor Antonovich

Susan Steinhauser, Esq., Law Library Board of Trustees

Community Clinics Association of Los Angeles County

Louise McCarthy, LA Care Health Plan (aka Local Initiative Health Authority Governing Board)

Hospital Association of Southern California

Gerald B. Clute, Emergency Medical Services Commission (11-2252)

**Lee Paradise addressed the Board.**

**Supervisor Yaroslavsky made an amendment to direct the Executive Officer to come back within two to three weeks with an ordinance that appoints Dr. Lester Breslow as a "Chairman Emeritus" member of the Public Health Commission.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Waymon Weston, who was shot and killed on Monday, October 19, 2009, at approximately 9:59 p.m., as he was standing outside his residence, located on the 1100 block of West 90th Street, Los Angeles. (11-2288)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the County's Legislative Advocates in Sacramento to support Assembly Bill 591 (Wieckowski), legislation which would require disclosure of the types of chemicals injected underground during oil and gas extraction. (11-2276)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to May 24, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Memo](#)



4. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility use fee in the amount of \$729.02, excluding the cost of liability insurance, for use of Burke Roche Point at the Kenneth Hahn Recreation Area for the Youth Empowering Scholars Academy's Picnic, to be held May 27, 2011 from 9:00 a.m. to 1:00 p.m. (11-2283)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 facility use fee and reduce the parking fee to \$1 per vehicle for approximately 250 vehicles, excluding the cost of liability insurance, at Zuma Beach for the Life Rolls On Foundation's "They Will Surf Again" event, to be held July 16, 2011. (11-2282)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 23, 2011, as "Let's Erase the Stigma Youth Day" (LETS) to honor LETS' First Annual Youth Summit and to motivate others to join in erasing the stigma of mental illness. (11-2278)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Extend the \$5,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Ila Ali Packman who was stabbed to death while working at the Hollywood Holistic Collective Medical Marijuana Dispensary located on El Centro Avenue in Hollywood on June 24, 2010 at approximately 9:00 p.m. (10-1950)

**Supervisor Yaroslavsky made an amendment to his motion to increase the reward from \$5,000 to \$10,000.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Notice of Reward](#)  
[Video](#)

8. Recommendation as submitted by Supervisors Antonovich and Knabe: Proclaim June 12, 2011 as "Philippine Independence Day," and urge all employees and residents of the County to join in the festivities; encourage all Department/District Heads and their employees to support and attend the celebration program to be held at the Los Angeles Triforium (on top of the L.A. Mall) on June 10, 2011 from 10:00 a.m. to 1:30 a.m.; waive parking fees totaling \$1,275 at the Music Center Garage for 75 vehicles for the program's participants and event's guests, excluding the cost of liability insurance; extend best wishes to the Los Angeles County Filipino American Employees Association and the Los Angeles Filipino American City Employees for a successful celebration and encourage County employees and residents to support this important cultural event. (11-2294)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Antonovich and Knabe](#)

9. Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to accept the \$13,500 donation from Placerita Canyon Nature Center Association (PCNCA) for the purchase and installation of a new Closed Circuit TV Security System and security monitoring at the facility; and send a letter to PCNCA expressing the Board's appreciation for their generous donation. (11-2280)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$250, excluding the cost of liability insurance, at the Los Angeles County Arboretum for the first annual Eric Perry Memorial Run/Walk, to be held June 26, 2011. (11-2279)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisors Molina and Antonovich: Send a formal request to the First 5 Los Angeles Commission to consider bridge funding of \$2.9 million to partially address the Fiscal Year 2011-12 suspension of State Cal-Learn funding, and allow the high-risk teens most in need of these services to continue receiving help, through a transfer of First 5 funding to the Department of Public Social Services (DPSS) and amendments to the current DPSS contracts with the Adolescent Family Life Providers. (11-2290)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Molina and Antonovich](#)

12. Recommendation as submitted by Supervisor Molina: Waive the facility use fees and the parking fees totaling \$1,116.84, excluding the cost of liability insurance, for the Department of Auditor-Controller's 1st Soccer Tournament event, to be held at the Whittier Narrows Regional Recreation Area on May 21, 2011. (11-2289)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)

**IV. CONSENT CALENDAR 13 - 59****Chief Executive Office**

13. Recommendation: 1) Adopt the Probation Budget Reduction Plan as set forth and direct: **(Chief Executive Office and the Probation Department)**  
(Continued from meeting of 5-10-11)
- a) The Chief Executive Officer (CEO) to implement the Probation Budget Reduction Plan during the Final Changes phase of the 2011-12 Budget;
  - b) The Chief Probation Officer to immediately update the Department-wide seniority lists (civilian and sworn);
  - c) The Chief Probation Officer, in consultation with the CEO/Employee Relations, to meet with the affected labor groups regarding the impact of the Probation Budget Reduction Plan; and
  - d) The Chief Probation Officer, with the assistance of the CEO and Director of Human Resources, to begin the process of reducing sworn and civilian over-hire staffing to the authorized budgeted levels as soon as practical and in accordance with all applicable ordinance, code and Memorandum of Understanding (MOU) provisions.
  - e) The Director of Human Resources to implement a workforce reduction plan, consistent with Civil Service Rules and Board policy, due to the reduction in workload and decreased State funding.
- 2) Instruct the Chief Probation Officer, with the assistance of the CEO, to report back to the Board on the following issues:
- a) The estimated impact of the probable elimination of State Vehicle License Fee (VLF) funding on the 2011/12 Probation budget, in the event the current temporary State VLF tax expires after June 30, 2011 and is not replaced, including any steps necessary to balance the Department's budget;
  - b) Assessment of the impact on the County from the portion of the proposed State realignment plan related to Probation;

- c) Impact of Senate Bill 678 on the Department's budget and any impact on funding from the proposed State realignment;
- d) Assessment of Juvenile Day Reporting Center pilot; and
- e) A plan to improve camp operation oversight and efficiency through the addition of Assistant Probation Director positions and to evaluate the effectiveness of the new positions. (11-2182)

**Nicole Parson, Ralph Miller, Andrea Gordon, Norman Johnson and other interested persons addressed the Board.**

**During Open Session, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board referred this item to Closed Session, pursuant to Government Code section 54957.6, to confer with labor negotiator William T Fujioka, Chief Executive Officer.**

**In Open Session, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved and the Chief Executive Officer was instructed, in conjunction with the Chief Probation Officer, to have conversations with the various probation unions representing the Probation Department and identify, within the next few weeks, operational and other changes in the Memorandum of Understanding that could result in comparable savings to the savings that the Probation Budget Reduction Plan would generate; and report back to the Board every two weeks in Closed Session.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

14. Recommendations: Approve introduction of ordinance amending the electrical transmission and distribution franchise granted to Southern California Edison Company (Edison) to extend the term of the franchise through June 30, 2012; approve and instruct the Mayor to sign the accompanying amendment to the Graffiti Abatement and Coordination Agreement to extend the agreement through June 30, 2012, for a cooperative program for the prevention and removal of graffiti from Edison's above-ground electric facilities; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 60) (11-2242)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77182, Supplement 1

15. Recommendation: Approve Capital Project No. 87124 and a total project budget of \$565,000, including \$3,000 for the Civic Art fee, for the Board of Supervisors Executive Office, Data Center Renovation and Reconfiguration Project (Project); approve the appropriation adjustment transferring \$565,000 from the Board of Supervisors Executive Office's Fiscal Year 2010-11 Operating Budget to the Capital Projects Budget to fund the Project; and find that project is exempt from the California Environmental Quality Act. (11-2239)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 16.** Recommendation: Adopt the negotiated joint resolutions between the Board, County Sanitation District Nos. 5, 14, 15, 21, 22, 28, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexations to allow the affected territories to obtain off-site sewage disposal services:

Annexation No. 15-288 in the City of La Puente (1);  
Annexation No. 5-55 in the City of El Segundo (4);  
Annexation No. 21-732 in the City of San Dimas (5);  
Annexations Nos. 22-367, and 22-372 in the City of West Covina (5)  
Annexation No. 28-5 in the City of La Cañada Flintridge (5);  
Annexation Nos. SCV-1012; SCV-1050; and SCV-1052 in the City of Santa Clarita (5);  
Annexation No. 14-414 in unincorporated Antelope Valley (5);  
Annexation No. 22-411 in unincorporated Charter Oak (5); and  
Annexation Nos. SCV-1023 and SCV-1049 in unincorporated Santa Clarita Valley (5). (11-2209)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



**County Operations**

17. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Agoura Hills (3) (public agency), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property. **(Treasurer and Tax Collector)** (11-2181)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77515

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**Children and Families' Well-Being**

18. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to 118 Community Service Block Grant (CSBG) contracts to extend the contracts for a period of 18 months, effective July 1, 2011 through December 31, 2012, for the provision of CSBG services in the five Supervisorial Districts to assist low-income individuals and/or families to achieve economic self-sufficiency through a variety of programs at a total estimated cost of \$7,395,050, and to allow sufficient time for the Department to initiate and implement a competitive solicitation process, and also to ensure that only the contractors that have been in compliance with the CSBG Program's performance requirements be awarded contract extensions. There is no Net County Cost as the program is funded by Federal appropriations through the State Department of Community Services and Development. **(Department of Public Social Services) (11-2244)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments to agreements with six services to extend the terms of the contracts for six months to continue the provision of temporary secretarial/clerical support services on an as-needed basis at an estimated cost of \$150,000, effective July 1, 2011 through December 31, 2011, pending completion of the solicitation process for new contracts. **(Department of Public Social Services) (11-2245)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

20. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Public Health Foundation Enterprises for project management, development, implementation and evaluation services for the Enhanced Encounter Summary Sheet project, effective upon Board approval through December 31, 2012 for a maximum project obligation not to exceed \$1.5 million. Also, approve and authorize the Director to execute an amendment to the agreement to extend the term for six months, with no change in the maximum obligation; execute future amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable State and/or Federal law and regulations, County Ordinances and Board policy; and b) make appropriate changes to the agreement to improve operational efficiencies, add clarity, and/or correct errors and omissions; and make adjustments in project tasks and deliverables, program budget categories, and other project scope adjustments, as needed, to adapt to requirements identified jointly by the Director of Health Services and the Chief Executive Officer over the remaining course of the project to leverage funding and technology improvement opportunities through the Los Angeles Network for Enhanced Services. **(Department of Health Services)** (11-2200)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute the following funding agreements and amendments for the Supplemental Managed Care Payments for Federal Fiscal Year October 1, 2009 through September 30, 2010: **(Department of Health Services)**

Agreement with the California Department of Health Care Services (CDHCS) to authorize intergovernmental transfers of approximately \$27,186,000 to fund the Special Medi-Cal Managed Care Capitation Rate Increases (SMCRIs ) for L.A. Care;

Agreement with CDHCS to authorize intergovernmental transfers of approximately \$13,148,000 to fund SMCRIs for Health Net;

Amendment to the existing agreement with L.A. Care which provides approximately \$75,000,000 to the Community Health Plan Local Medi-Cal Managed Care Supplemental Payments, based on the SMCRIs L.A. Care receives from the CDHCS; and

Amendment to the existing service agreement with Health Net which provides approximately \$37,500,000 to the Department of Health Services' Local Medi-Cal Managed Care Supplemental Payments, based on the SMCRIs that Health Net receives from CDHCS. (11-2198)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with InSight Health Corporation to incorporate the service procedure of Magnetic Resonance Imaging (MRI) guided breast biopsies for the patients served at Olive View-UCLA Medical Center and Harbor-UCLA Medical Center, effective upon Board approval through June 30, 2018, at an additional cost of \$254,100; and implement a priority MRI scan procedure that is completed prior to the receipt of the approved Treatment Authorization Request. **(Department of Health Services)** (11-2203)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

23. Recommendation: Approve and authorize the Director of Health Services to execute an amendment with USCB, Inc., effective upon Board approval, to extend the term of the agreement from July 1, 2011 through August 31, 2012 for the continued provision of Financial Billing and Recovery Services; and to add and/or change non-substantive terms and terms and conditions in the agreement. **(Department of Health Services) (11-2204)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Mental Health to expend funds to host and conduct the Twelfth Annual Mental Health Commission Profiles of Hope Volunteer and Program Recognition Awards to recognize and honor outstanding members of the mental health community, to be held on May 26, 2011, at an estimated cost of \$7,000; and authorize the Director to execute an agreement with the Catalina Bar and Grill for site technical support and catering services for the program, and to make a payment to the Catalina Bar and Grill at a total estimated cost of \$7,000. **(Department of Mental Health) (Continued from meeting of 5-10-11) (11-2032)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a sole-source agreement with Multisystemic Therapy Services, Inc., to provide training, consultation, and licensure for mental health clinicians practicing the copyrighted Multisystemic Therapy treatment intervention model in the County, at an annual total compensation amount of \$127,500 for Fiscal Year 2011-12, with provisions for four subsequent one-year renewal periods through Fiscal Year 2015-16; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments under the agreement for the applicable Fiscal Years do not exceed an increase of 20% from the applicable Board-approved total contract amount and any such increase is used to provide additional services or reflect program or Board policy changes; and the parties may, by written amendment, reduce programs or services and revise the applicable total contract without reference to the 20% limitation.

**(Department of Mental Health) (11-2236)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute Mental Health Services Act Master Agreements (MHSA) with 179 agencies/contractors to extend the term of the agreement list of pre-qualified potential (MHSA) providers, effective July 1, 2011 through June 30, 2016; also authorize the Director to prepare and execute agreements with additional agencies/contractors that meet the minimum requirements and qualifications established by the Request for Statement of Qualifications solicitation process; add the agencies/contractors to the MHSA master agreement list; and prepare and execute future amendments to the agreements provided that any revision will reflect programmatic and/or policy changes. **(Department of Mental Health) (11-2155)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a consultant services agreement with The Los Angeles County Alliance for the Mentally Ill, also known as Los Angeles County Coordinating Council (LACCC), to enable delivery of mental health prevention and early intervention services through the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Family-Focused Strategies for Reducing Mental Health Stigma and Discrimination for Adults (Age 26 through 59) Countywide Program, at a total contract amount of \$510,296 for Fiscal Year 2010-11 through 2011-12 fully funded with MHSA PEI funds, effective upon Board approval through June 30, 2012, with an option for a one-year extension through Fiscal Year 2012-13; and authorize the Director to prepare and execute future amendments to the agreement to add and/or change non-substantive terms and conditions and/or establish as a new Total Contract Amount the aggregate of the original agreement and all amendments provided that the County's total payment to LACCC under the agreement for the applicable Fiscal Year will not exceed an increase of 20% from the applicable Board-approved total contract amount, and any increase will be used to provide additional services or to reflect program and/or policy changes.  
**(Department of Mental Health) (11-2216)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



- 28.** Recommendation: Approve and authorize the Director of Public Health to execute a sole-source agreement with the City of Long Beach to support the Nurse-Family Partnership - Los Angeles Program (NFP-LA), effective July 1, 2011 through June 30, 2012, with a provision for four one-year automatic renewal periods through June 30, 2016, at an annual maximum obligation of \$114,502, 100% offset by Intra-Fund Transfer (IFT) monies from the Department of Mental Health (DMH); and authorize the Director to:  
**(Department of Public Health)**

Execute amendments to the City of Long Beach agreement that allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement for a period of three months through September 30, 2016; and/or provide an increase or a decrease in funding up to 10% above or below each term's annual base maximum obligation;

Execute a renewal of a sole-source agreement with Nurse-Family Partnership (NFP) to support the NFP-LA Program, effective July 1, 2011 through June 30, 2012 at a maximum obligation of \$126,246, 100% offset by IFT monies from DMH; and

Execute amendments to the NFP agreement that allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the agreement for a period of three months through September 30, 2012; and/or provide an increase or a decrease in funding up to 10% above or below each term's annual base maximum obligation. (11-2231)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

29. Recommendation: Authorize the Director of Public Health to purchase food and beverages in an amount not to exceed \$900, 100% offset by a donation from Aetna, for the women's health conference entitled "Transitioning Through Midlife," hosted by the Department of Public Health for the Departments of Health Services and Public Health's senior management and local community leaders, to be held June 21, 2011. **(Department of Public Health)** (11-2246)  
**Richard Robinson addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**Community Services and Capital Programs**

30. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Marina del Rey Hotel and anchorage lease extensions and renovation projects, Parcels 42 and 43 located at 13534 Bali Way, Marina del Rey (4) (collectively Project), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board and adopt the Mitigation Monitoring Program (MMP) finding that the MMP is adequately designed to ensure compliance with the mitigation measures during Project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence the Project, as revised and implemented in accordance with the MND and MMP, will have a significant effect on the environment; and adopt the MND prepared in support of the Project. Approve and authorize the Mayor to sign the applicable Amended and Restated Lease Agreements, the replacement Option Agreement Regarding Leasehold Interest (Parcel 43) (if applicable); the "Replacement Parcel 43 Option Agreement"; the Reciprocal Easement Agreement; and any other documents required to be signed on behalf of the County under the terms of the Option Agreement or the Replacement Option Agreement (as applicable); and all other associated documentation relating thereto (such as but not limited to memoranda of lease), upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled all conditions to the exercise of the applicable option and has exercised such option; and **(Department of Beaches and Harbors)** (Continued from meeting of 4-19-11)  
**4-VOTES**

Approve and authorize the Mayor to sign the Option Agreement Regarding Leasehold Interest ("Option Agreement") granting to the current lessee, upon fulfillment of stated conditions, an option regarding Parcel 42 and an option regarding an expanded Parcel 43 that, conditioned upon exercise of the option pertaining to Parcel 42, would result in:

- a) The bifurcation and redivision of the existing Parcels 42 and 43 premises into two separate leaseholds consisting of a modified Parcel 42 premises and an expanded Parcel 43 premises;
- b) The recordation of a reciprocal easement agreement to address access and other easement rights and related matters associated with the redivided leaseholds;
- c) The division of the existing lease into two separate amended and restated leases, one pertaining to the modified Parcel 42 premises and one pertaining to the modified Parcel 43 premises (with the form of the second lease dependent upon whether the option regarding the expansion, term extension and redevelopment of Parcel 43 is exercised concurrent with the option pertaining to Parcel 42);
- d) The grant to lessee of the right to assign the leasehold and option rights pertaining to the modified Parcel 43 premises to Pacific Marina Development, Inc. or an affiliate of Pacific Marina Development, Inc. approved by County;
- e) The extension of the term of the lease for the modified Parcel 42 premises from the existing expiration date of February 28, 2022 to February 28, 2061;
- f) The renovation of the existing Marina del Rey Hotel and associated landside improvements located on the modified Parcel 42 premises; and

- g) Upon exercise of the option pertaining to Parcel 43, the expansion of the Parcel 43 premises to include additional water area located to the west of the existing Parcel 43 premises, extension of the term of the lease for the expanded Parcel 43 premises from February 28, 2022 to February 28, 2061, the complete replacement of the anchorage improvements located on Parcel 43 and the refurbishment of the restrooms and boat store located on the expanded Parcel 43 premises. (11-1808)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77517

- 31.** Recommendation: Award and authorize the Director of Parks and Recreation to execute consultant services agreements with Design, Community and Environment; PBS&J; RBF Consulting; RJM Design Group, Inc.; Sapphos Environmental Inc.; and Withers and Sandgren LTD, for a fee not to exceed \$1,000,000 annually, to provide as-needed planning, environmental and architectural/engineering services for various County projects (All Districts), for a three-year term with two, one-year extensions; and authorize the Director to approve and execute amendments with no increase in the original contract amount. **(Department of Parks and Recreation)** (11-2162)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 32.** Recommendation: Adopt the Department of Parks and Recreation's Countywide Trails Manual to provide guidelines to the Department for trail planning, design, construction and maintenance of the Countywide multi-use system; and authorize the Director of Parks and Recreation to approve and execute amendments related to the Countywide Trails Manual. **(Department of Parks and Recreation)** (11-2163)

**Robert Oyakawa, Charlotte Brodie, Anne Dove, J Gomez, Paul Rabinov and Larry Hensley addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 33.** Recommendation: Establish Capital Project No. 77442 and approve the total project budget of \$765,000 for the Martin Luther King, Jr. Fitness Garden Project (2); approve and authorize the Director of Public Works to execute a change order to McCarthy Building Companies, Inc.'s design-build contract for the South Health Center Replacement Project in the amount of \$625,000, to enable the contractor to complete design and construct the Martin Luther King, Jr. Fitness Garden Project; and adopt the Youth Employment Plan. **(Department of Public Works) 4-VOTES** (11-2208)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

34. Recommendation: Approve introduction of ordinance authorizing the Director of Public Works to annually transfer from the Solid Waste Management Fund to the Road Fund, or other funds, an amount not to exceed 30% of franchise fee payments received during the Fiscal Year for purposes including, but not limited to, litter abatement activities; find that the public health, safety, and welfare require that the County award exclusive franchise agreements for residential solid waste handling services for the following seven unincorporated areas: Altadena, Kinneloa Mesa; Chatsworth/Westhills; El Camino Village/Del Air/Wiseburn/Alondra Park; Pioneer Carson Park; Rancho Dominguez/Rosewood; and Oceanview/La Rambla/West Carson (2, 3, 4 and 5). Services consists of two separate tasks: Franchise Service (Task 1) to provide refuse, green waste, and recyclables collection services to residential properties; and County Service (Task 2) consisting of street and alley cleanup commencing upon execution of the agreement by both parties, with the solid waste collection services consisting of Franchise Service and County Service to start on or after September 1, 2011, with a termination date of seven years after the commencement of collection services, with three one-year renewal options and month to month extensions up to six months, for a potential total contract period of ten years and six months, subject to compliance with all terms and conditions contained in the franchise agreement; authorize the Director to annually increase the contract amount for each area for County Service Task up to an additional 10% of the annual sum; and to approve and execute amendments to incorporate necessary changes; find that the County services (Task 2) are exempt from the California Environmental Quality Act; and the following franchise agreements: **(Department of Public Works)** (Relates to Agenda No. 61)

Athens Services for the area of Altadena (5) at an initial monthly rate for the Franchise Service of \$18.06 per customer, which includes a 10% franchise fee;

Athens Services for the area of Kinneloa Mesa (5) at an initial monthly rate for Franchise Service of \$18.06 per customer, which includes a 10% franchise fee;

Waste Management for the area of Chatsworth/Westhills (3 and 5), at an initial monthly rate for Franchise Service of \$28.47 per customer, which includes a 10% franchise fee;

Waste Management for the area of El Camino Village/Del Aire/Wiseburn/Alondra Park (2), at an initial monthly rate for Franchise Service of \$18.33 per customer, which includes a 10% franchise fee;

Universal Waste Systems, Inc., for the area of Pioneer/Carson Park (4) at an initial monthly rate for Franchise Service of \$18.20 per customer, which includes a 10% franchise fee;

Waste Management for the area of Rancho Dominguez/West Rancho Dominguez/Rosewood (2), at an initial monthly rate for Franchise Service of \$18.92 per customer, which includes a 10% franchise fee; and

Calmet Services, Inc., for the area of Oceanview/La Rambla/West Carson (2 and 4), at an initial monthly rate for Franchise Service of \$17.83 per customer, which includes a 10% franchise fee.  
(11-2207)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 35.** Recommendations: Approve and authorize the Director of Public Works to amend the consultant services agreement with RMA Group for independent geotechnical and material testing services in support of the Compton/ Woodley Airport Apron Pavement Rehabilitation Capital Project No. 88734 City of Compton (2) for a fee not to exceed \$93,460, funded by the Aviation Capital Projects Fund. **(Department of Public Works)** (11-2186)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

36. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated communities of the First Supervisorial District for Fiscal Year 2011-12 at an estimated cost of \$1,265,500, which includes the service areas of Azusa/Glendora; East Los Angeles; Rancho Los Amigos; Teen Mother; Whittier, et al.; and Willowbrook, et al.; and find that the proposed program is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2187)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

37. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County communities of the Second Supervisorial District, for Fiscal Year 2011-12 at an estimated cost of \$545,500; authorize the Director of Public Works to negotiate and execute the following new agreements for paratransit services in the Second Supervisorial District with the costs and terms as indicated: the Ladera Heights/Windsor Hills Paratransit Service provided by the City of Culver City at a cost to the Second Supervisorial District of \$18,000 for Fiscal Year 2011-12; and the West Carson Paratransit Service provided by the City of Los Angeles at a cost to the Second Supervisorial District of \$110,000 for Fiscal Year 2011-12, and find that the proposed program is exempt from the California Environmental Quality Act. **(Department of Public Works) (11-2188)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



38. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County communities of the Third Supervisorial District for Fiscal Year 2011-12 at an estimated cost of \$90,000; authorize the Director of Public Works to negotiate and execute the following new agreements for paratransit service in the Third Supervisorial District with the cost and terms as indicated: the Agoura Hills Paratransit Service provided by the City of Agoura Hills at a cost to the Third Supervisorial District of \$60,000 for Fiscal Year 2011-12 and Topanga Canyon Paratransit Service provided by the City of Los Angeles at a cost to the Third Supervisorial District of \$24,000 for Fiscal Year 2011-12; and find that the proposed program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2189)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

39. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated County communities of the Fourth Supervisorial District for Fiscal Year 2011-12 at an estimated cost of \$683,000; authorize the Director of Public Works to negotiate and execute the following new agreement for paratransit service in the Fourth Supervisorial District with the cost and terms as indicated: the Marina del Rey Paratransit Service provided by the City at a cost to the Fourth Supervisorial District of \$60,000 for Fiscal Year 2011-12; and find that the proposed program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2201)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

40. Recommendation: Approve the continuation of paratransit services for eligible patrons in the unincorporated communities of the Fifth Supervisorial District for Fiscal Year 2011-12, which includes the service areas of Azusa/Glendora; East San Gabriel/Altadena; Kagel Canyon; La Crescenta/Montrose; Mid-San Gabriel; Rancho Los Amigos; Teen Mother; and Whittier, et al., at an estimated cost of \$699,000; authorize the Director of Public Works to negotiate and execute an agreement with the City of Los Angeles for Kagel Canyon Paratransit Service at a cost to the Fifth Supervisorial District of \$6,000 for Fiscal Year 2011-12; and find that the proposed program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2202)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: Find that the easement for riding, hiking, and equestrian trail purposes north of Poema Place in the vicinity of Chatsworth (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation; find the easement has been superseded by relocation and there are no other public facilities located within the easement and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; also find that the easement is not useful as a nonmotorized transportation facility; adopt the Resolution of Summary Vacation; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of the County Registrar Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2205)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to execute the Authorization for Entry for Construction for the U.S. Army Corps of Engineers to implement the Tujunga Wash Ecosystem Restoration Project. **(Department of Public Works)** (11-2177)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

666 Eastmont Ave., Los Angeles (1)  
1432 Sandia Ave., La Puente (1)  
6104 Bedford Ave., Los Angeles (2)  
2254 East Hatchway St., Compton (2)  
14718 Mystic St., Whittier (4)  
9942 Ceres Ave., Whittier (4)  
2186 New York Dr., Altadena (5)  
47211 232nd Street East, Hi Vista (5)  
47603 225th Street East, Hi Vista (5)  
2158 El Sereno Ave., Altadena (5)  
40254 161st Street East, Palmdale (5)  
14922 East Avenue G-8, Roosevelt (5)  
47621 225th Street East, Hi Vista (5)  
46947 232nd Street East, Hi Vista (5)  
32825 Wisconsin St., Acton (5)  
15822 Mossdale Ave., Lancaster (5) (11-2178)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

- 44.** Recommendation: Approve the project and adopt and advertise plans and specifications for the Los Angeles River West Bikepath Landscaping project, in the City of Cudahy (1), at an estimated construction cost of \$215,000; set June 16, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2199)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 45.** Recommendations: Approve the project and adopt and advertise plans and specifications for the Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit - Phase 5, et al., in various unincorporated communities throughout the Los Angeles River Watershed (1, 2, 4, and 5), at an estimated cost between \$1,000,000 and \$1,430,000, which includes a 10% contingency of the bid from the lowest responsible bidder; set June 14, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the lowest responsive and responsible bidder, and to deliver the project; and find that this project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-2206)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

46. Recommendation: Approve the project and adopt and advertise plans and specifications for Crenshaw Boulevard - 45 feet south of Rosecrans Ave., to Redondo Beach Blvd., et al., roadway reconstruction and resurfacing, in the City of Lawndale and in the unincorporated community of El Camino Village (2), at an estimated cost between \$1,900,000 and \$2,300,000; and set June 14, 2011 for bid opening. **(Department of Public Works)** (11-2180)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

47. Recommendation: Adopt and advertise plans and specifications for the Del Aire Community Building Expansion Project, located in the unincorporated Del Aire area, City of Hawthorne (2), at an estimated construction cost of \$1,383,000; set June 21, 2011 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$2,000. **(Department of Public Works)** (11-2184)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

48. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Mike Prlich & Sons, Inc., in the amount of \$65,874.25, for Project ID No. SMDACO0123 - Driver Avenue Pump Station Sanitary Sewers, to construct a new gravity-flow sewer system to replace an existing pump station, in the City of Agoura Hills (3). **(Department of Public Works)** (11-2179)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, acting as the Chief Engineer, to prepare and execute a contract with Clean Environmental, Inc., in the amount of \$497,250, for Project ID No. FMD3000010 - Catch Basin Cleanout 2011, Los Angeles River Watershed, to clean approximately 39,000 catch basins in various cities and unincorporated communities within the Los Angeles River Watershed (All Districts). **(Department of Public Works)** (11-2185)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

50. Recommendation: Acting as the Governing Body of the County Flood Control District, find the requested changes in work related to modifying a crib wall, removing additional concrete, stormwater diversion plan, a preconstruction video, additional concrete and shotcrete, waterline support, and additional asphalt concrete work, with an increase in the contract amount of \$132,444, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. FCC0001186 - Bigbriar, Mullally, Pinelawn, and Starfall Debris Basin Enlargements, enlargements of debris basins to provide additional sediment storage capacity, in the City of La Canada-Flintridge and in the unincorporated community of La Crescenta (5), being performed by 4-Con Engineering, Inc. **(Department of Public Works)** (11-2175)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**Public Safety**

51. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a donation valued at an estimated \$32,000 from the West Basin Municipal Water District (Water District), to install and implement a drought resistant landscape project at Fire Station 171 in the City of Inglewood (2), under the Ocean-Friendly Demonstration Garden Program; and instruct the Mayor to sign an agreement with the Water District, as required, to implement the drought resistant landscape. **(Fire Department) (11-2210)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77516

52. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition process for the Sheriff's Department, and to enter into a purchase agreement with Eastern Shore Holdings, Inc., to acquire three pre-owned Eurocopter AS332L1 Super Puma helicopters (helicopters), specialized tooling and spare parts, and an assignment of a tax-exempt equity position for engine warranty amount to \$1.0 million, all having a total acquisition cost of approximately \$35.03 million, including sales taxes, to replace three existing Sikorsky SH-3 helicopters, which have exceeded their optimal life span. Also, authorize the Director of Internal Services to execute an initial purchase order for the aforementioned purchase agreement to provide Eastern Shore Holdings, Inc. with a \$300,000 deposit in order to secure the agreement pending the execution of the lease-purchase financing for the helicopters; and to enter into a purchase agreement with Turbomeca USA, Inc., on behalf of the Sheriff's Department to acquire a Service-By-Hour engine warranty program; and approve the following: **(Sheriff's Department and the Chief Executive Office)**

Authorize the Sheriff to execute work orders under the Sheriff Department's Model Agreement 444SH for helicopter maintenance and engineering services to secure low bid pricing for the completion/outfitting of the newly acquired helicopters, at a maximum cost for completion services not to exceed \$2.63 million per helicopter, including tax, or \$7.9 million total for all three helicopters;



Authorize the Chief Executive Officer to obtain tax-exempt lease financing in an amount not to exceed \$45.5 million for the three helicopters, specialized tooling and spare parts, engineer warranty program equity, helicopter modification work; and to fund capitalized interest through a competitive bid process at an interest rate that does not exceed 5.5% and at a lease term that does not exceed 12 years; and to execute any documents necessary to complete the financing transaction; and

Authorize the Director of Internal Services, the Sheriff, and the Chief Executive Officer to complete and execute all necessary purchasing documents related to the acquisition of all three helicopters. (11-2220)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

53. Recommendation: Approve a donation by the Sheriff's Department of a Beckman-Coulter robotic platform, which can no longer be utilized by the Department's crime lab, to the State of Connecticut, Department of Public Safety, Scientific Services Division, Forensic Science Laboratory, to support their ability to process convicted offender DNA samples; and authorize the Sheriff to execute the Release of Liability, Assumption of Risk and Indemnification Agreement for donation of equipment from the Department for use by the State of Connecticut. **(Sheriff's Department)** (11-2212)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 54.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,054.99. **(Sheriff's Department)** (11-2222)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elias Aldana, et al. v. County of Los Angeles, et al. (consolidated with Savanah Kirifi v. County of Los Angeles, et al.) - Orange County Superior Court Case No. 30-2009 00120599 (Lead consolidated with Los Angeles Superior Court Case No. BC 409 969), in the amount of \$4,750,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from personal injuries sustained in a motor vehicle accident involving an employee of the Sheriff's Department. (11-2160)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe  
**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 56.** Request from the Cerritos Community College District for consolidation of Board Member Elections with Statewide General Election; and to order the Biennial Governing Board Election. (11-2226)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Resolution](#)

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**Ordinances for Adoption**

57. Ordinance for adoption amending the Los Angeles County Code, Title 2 - Administration related to the Interim Governance Structure, providing that the Board will have direct oversight of the director of Probation and the director of the Department of Children and Family Services. (11-2221)

**Mike Ross, Ralph Miller and Andrea Gordon addressed the Board.**

**Supervisor Knabe made a motion, seconded by Supervisor Ridley-Thomas, that the Board hold in abeyance for 45 days the decision to move the Departments of Children and Family Services and Probation out from under the Chief Executive Officer; and that each Board office direct their Chiefs of Staff, working in conjunction with the Chief Executive Officer and County Counsel, to develop recommendations to improve the efficiency of the current governance structure and report back within 30 days.**

**Supervisor Knabe's motion failed to carry by the following vote:**

**Ayes:** 2 - Supervisor Ridley-Thomas and Supervisor Knabe

**Noes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board adopted Ordinance No. 2011-0020 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Interim Governance Structure." This ordinance shall take effect June 16, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Noes:** 2 - Supervisor Ridley-Thomas and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Revised Ordinance](#)  
[Motion by Supervisor Knabe](#)  
[Certified Ordinance](#)  
[Video](#)

- 58.** Ordinance for adoption amending the Los Angeles County Code, Title 6 - Salaries, adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of the Chief Executive Office, Fire, Health Services, Mental Health, and Public Health to implement the findings of classification studies. (11-2124)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2011-0021 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect May 17, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 59.** Ordinance for adoption amending the Los Angeles County Code Title 15 - Vehicles and Traffic, to extend the sunset review date for the Highway Safety Commission to October 31, 2013. (11-2069)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2011-0022 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the Highway Safety Commission." This ordinance shall take effect June 16, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

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**V. ORDINANCES FOR INTRODUCTION 60 - 61**

- 60.** Ordinance for introduction amending a franchise agreement, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company to extend the term of the franchise through June 30, 2012. (Relates to Agenda No. 14) (11-2243)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 7062, as amended, relating to the electrical transmission and distribution franchise granted to Southern California Edison Company, a California corporation."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

- 61.** Ordinance for introduction amending the County Code Title 20 - Utilities, to authorize the Director of Public Works to annually transfer from the Solid Waste Management Fund to the Road Fund or other funds in an amount not to exceed 30% of franchise fee payments received during the Fiscal Year. (Relates to Agenda No. 34) (11-2223)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to authorize the Director of Public Works, or his/her authorized designee, to annually transfer from the Solid Waste Management Fund to the Road Fund or other funds an amount not to exceed thirty percent (30 %) of franchise fee payments received during the fiscal year."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)

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**VI. SEPARATE MATTERS 62 - 64**

- 62.** Recommendation: Adopt a resolution authorizing the issuance and sale of the 2011-12 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,500,000,000, to meet the Fiscal Year 2011-12 cash flow needs of the County General Fund. **(Treasurer and Tax Collector)** (11-2218)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 63.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Walnut Valley Unified School District General Obligation Bonds, Election of 2007 Series B, Measure S, in an aggregate principal amount not to exceed \$35,000,000. **(Treasurer and Tax Collector)** (11-2213)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board letter](#)

- 64.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Walnut Valley Unified School District General Obligation Bonds, Election of 2007 Series B, Measure Y, in an aggregate principal amount not to exceed \$7,999,113.05 **(Treasurer and Tax Collector)** (11-2214)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**VII. DISCUSSION ITEMS 65 - 67**

- 65.** Report by the Chief Executive Officer, County Counsel, and the Director of Public Works on the status of negotiations relating to Project Labor Agreements (Agreements), including an examination of the impact the Agreements could have on non-union employees and how jurisdictional disputes could be quickly resolved. (Continued from meetings of 12-7-10, 12-14-10, 1-4-11, 1-25-11, 2-15-11, 3-1-11, 3-15-11, 3-22-11, 3-29-11, 4-26-11 and 5-10-11) Also consideration of recommendation to approve and authorize the Chief Executive Officer to execute a Community Workforce Agreement for the Multi-Service Ambulatory Care Center Project at Martin Luther King, Jr. Medical Center, Specs. 7056, Capital Project No. 70947 (2) with the Los Angeles/Orange Counties Building and Construction Trades Council, and any other construction trade union that chooses to sign the agreement, including the Carpenters Union. (10-3094)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to May 24, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Board Letter](#)

- 66.** Report by the Acting Director of Children and Family Services regarding how the funding formula was applied to the Family Preservation (FP) contracts; and a corrective action plan and detailed strategy on how the new Request for Proposal process for FP contracts will include monitoring, deliverables and quality assurance, as requested at the Board meeting of April 19, 2011. (Continued from meeting of 4-26-11) (11-1937)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to May 31, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)



**Public Hearing**

67. Hearing on Project No. R2007-02104-(4), which consists of Conditional Use Permit R2007-00149-(4), as revised, to allow the installation and maintenance of a wireless telecommunication facility by the applicant, T-Mobile West Corporation, on a Southern California Edison lattice tower consisting of six antennas with associated equipment installed at the base of the tower, located on a parcel between South Frame Avenue and South Holmes Circle in the Hacienda Heights Zoned District, and review of the determination that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to a CEQA Class 3 categorical exemption. **(County Counsel)** (11-1411)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to May 24, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**VIII. MISCELLANEOUS**

**68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**68- A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Community Development Commission/Housing Authority to work with County Counsel to draft an ordinance amending Chapter 2.75 of the County Code to, among other things:

Expressly define a "quorum" of the Housing Commission as being a majority of the number of filled membership seats of the Commission;  
and

State that this definition is consistent with the Brown Act. (11-2316)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

- 68- B.** Recommendation as submitted by Supervisor Antonovich: Direct and authorize the Director of Planning to take all appropriate action to apply to the California Department of Transportation for an Acquisition and Development Grant to develop airport land use compatibility plans for Brackett Field Airport; and adopt resolution authorizing application for said grant. (11-2251)

**Supervisor Yaroslavsky made a friendly amendment to Supervisor Antonovich's motion to direct the Director of Planning to consult with the Director of Public Works and report back in 60 days with a schedule to submit grant applications for the preparation of land use compatibility plans for the remaining County-owned airports, as deemed appropriate. Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Report](#)  
[Video](#)

- 68- C.** Recommendation as submitted by Supervisor Antonovich: Appoint Kathryn Barger Leibrich as Governing Board Representative and Gino Sund as Alternate Governing Board Representative, representing the Fifth Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (11-2330)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

- 69.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 69-A.** Recommendation by Supervisor Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and directed the Chief Executive Officer, Chief Information Officer and the Director of Public Social Services to work with the County's Legislative Advocates in Sacramento to explain to the Administration that any delay to the Los Angeles Eligibility Automation Determination Evaluation and Reporting (LEADER) replacement system will have a negative impact on the 2.4 million people who rely on Los Angeles County for timely delivery of benefits. (11-2395)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

**Public Comment 71**

71. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Christopher Agu, Walter Becketl, Timothy Lester, Lee Paradise, Nicole Parson, Norman Phagans, Antonia Ramirez and John Walsh addressed the Board. (11-2394)**

**Attachments:** [Video](#)

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Officer and the Director of Internal Services to report back to the Board on what it would cost to install new County elevator equipment in the Hall of Administration and the Stanley Mosk Courthouse; and what the cost of ongoing maintenance would be. (11-2454)

**Attachments:** [Administrative Memo](#)  
[Report](#)  
[Video](#)

**Administrative Memo**

Supervisor Yaroslavsky requested the Chief Executive Officer and Director of Internal Services to report back on water pipe leak issues experienced by the Third district and surrounding offices on Friday, May 13, 2011. (11-2455)

**Attachments:** [Administrative Memo](#)  
[Report](#)  
[Video](#)

**Administrative Memo**

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board with on salary savings of unfilled County positions for each department. (11-2396)

**Attachments:** [Administrative Memo](#)  
[Report](#)  
[Video](#)

**Adjournments 72**

72. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Joe A. Encinas

**Supervisor Ridley-Thomas**

Father Paul Banet

Claudia Ann Caldwell

**Supervisor Knabe**

Bill Baker

John T. Bryant, Jr.

Dorothy May Evers

Roy Ramos

Shirley Berry Willis

Maria Magdalena Zamora

Enrique Zavaleta

**Supervisor Antonovich and All Members of the Board**

Max Francisco Kreimann

**Supervisors Antonovich, Knabe and Yaroslavsky**

Leeta Pistone

**Supervisors Antonovich and Knabe**

Alireza Navab

Richard Bishop Walsh, Jr.

**Supervisor Antonovich**

Hayward A. Barnett

Vernon M. Berglund

Reverend Alfred Billyzone, Sr.

Francis Carney

Elsie Michiko Dozen

Jack T. Ferguson

John F. Gregory

Warren L. Hill V

Elena Spencer Jones

Joann Justice

Peter Constantine Latsis

Cue MacKenzie

Aural Paul (11-2397)

**X. CLOSED SESSION MATTERS FOR MAY 17, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**No reportable action was taken.** (10-2240)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued two weeks to May 31, 2011.**  
(10-2476)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Closed Session, this item was continued one week to May 24, 2011.**  
(11-2286)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**XI. REPORT OF CLOSED SESSION FOR MAY 10, 2011****(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued three weeks to May 31, 2011.**

(11-1828)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued two weeks to May 24, 2011.**

(11-0613)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**At the request of County Counsel, this item was referred back to County Counsel. (11-1858)****(CS-4) DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)**



**Reconvene 73**

Open Session adjourned to Closed Session at 1:08 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957;

**13.**

Confer with Labor Negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code section 54957.6 to discuss the following:

Recommendation: 1) Adopt the Probation Budget Reduction Plan as set forth and direct: **(Chief Executive Office and the Probation Department)**

a) The Chief Executive Officer (CEO) to implement the Probation Budget Reduction Plan during the Final Changes phase of the 2011-12 Budget;

b) The Chief Probation Officer to immediately update the Department-wide seniority lists (civilian and sworn);

c) The Chief Probation Officer, in consultation with the CEO/Employee Relations, to meet with the affected labor groups regarding the impact of the Probation Budget Reduction Plan; and

d) The Chief Probation Officer, with the assistance of the CEO and Director of Human Resources, to begin the process of reducing sworn and civilian over-hire staffing to the authorized budgeted levels as soon as practical and in accordance with all applicable ordinance, code and Memorandum of Understanding (MOU) provisions.

e) The Director of Human Resources to implement a workforce reduction plan, consistent with Civil Service Rules and Board policy, due to the reduction in workload and decreased State funding.

2) Instruct the Chief Probation Officer, with the assistance of the CEO, to report back to the Board on the following issues:

a) The estimated impact of the probable elimination of State Vehicle License Fee (VLF) funding on the 2011/12 Probation budget, in the event the current temporary State VLF tax expires after June 30, 2011 and is not replaced, including any steps necessary to balance the Department's budget;

b) Assessment of the impact on the County from the portion of the proposed State realignment plan related to Probation;

c) Impact of Senate Bill 678 on the Department's budget and any impact on funding from the proposed State realignment;

d) Assessment of Juvenile Day Reporting Center pilot; and

e) A plan to improve camp operation oversight and efficiency through the addition of Assistant Probation Director positions and to evaluate the effectiveness of the new positions.

Closed Session convened at 1:10 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:20 p.m. for the purpose of taking action on Agenda Item No. 13. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session reconvened at 2:25 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. (11-2434)

**Closing 74**

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:20 p.m.

The next Regular Meeting of the Board will be Tuesday, May 24, 2011 at 9:30 a.m. (11-2435)

The foregoing is a fair statement of the proceedings of the regular meeting held May 17, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations